

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, APRIL 1, 1980
AT 8:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:50 a.m. A recess was called by Mayor Wilson at 8:59 a.m. to meet as the Housing Authority. Deputy Mayor Lowery reconvened the meeting at 9:26 a.m. with Councilmember Mitchell and Mayor Wilson not present. The meeting was adjourned by Deputy Mayor Lowery at 11:13 a.m. into Executive Session.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-excused by R-251533 (for personal business) and
excused by R-251549 (for vacation).

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-excused by R-251534 (for City business).

(8) Councilmember Killea-present.

Clerk-Mutascio

Apr-1-1980 ITEM-300:

FILE: Minutes File

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Lowery-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Apr-1-1980 ITEM-310:

FILE: MEET

DESCRIPTION:

(R-80-1713) Authorizing SUGGESTION AWARDS and making a presentation to the following employees:

EDNA GONZALES - Police Department - \$145; and

WILLIAM V. NERY - General Services Department - \$105.

COUNCIL ACTION: (Cassette location: A003-062).

Adopted as Resolution R-251523.

MOTION BY LOWERY TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-1-1980 ITEM-311:

FILE: MEET

DESCRIPTION:

Six Resolutions authorizing SUGGESTION AWARDS to the following employees:

Subitem-A: (R-80-1714)

PHILLIP J. LOVE - General Services Department - \$85;

RONALD G. SMITH - General Services Department - \$85;

DAVIS E. DARNELL, ROBERT N. SNOWDEN, JAMES PHILLIPS, ANTHONY CLEWS and
DESMOND

MARMION - General Services Department - \$75;

EDNA GONZALES - Police Department - \$55; and

RUTH T. NELSON and YOLANDA S. GUADERRAMA - Personnel Department - \$55;

Subitem-B: (R-80-1715)

JONATHAN T. HARKER - Building Inspection Department - \$55;

BRUCE L. FREEMAN - General Services Department - \$50;

SALLY A. DIXON - Police Department - \$50;

BARBARA J. SINGLEY - City Clerk - \$35; and

LAUREN P. CORDOVA - City Auditor - \$35;

Subitem-C: (R-80-1716)

ROBERT M. NICHOLS - Park and Recreation - \$25;

EVELYN S. HERRMANN - Park and Recreation Department - \$25;

CYNTHIA E. HILL - Purchasing Department - \$25;

JOAN E. KNABEL - Personnel Department - \$20;

JAN E. JOHNSON - City Clerk - \$20; and

HERBERT M. YAKLIN - Park and Recreation Department - \$20;

Subitem-D: (R-80-1717)

NATHAN J. WASHINGTON - General Services Department - \$20;

CHARLENE K. GRANSTEDT - Police Department - \$20;

DONALD E. PRISBY - Personnel Department - \$20;
MICHEAL D. EACOBELLIS and EARNEST D. WARREN - General Services Department - \$20; and
MYRNA F. CHOATE - Risk Management Department - \$20;

Subitem-E: (R-80-1718)

ALLEN HOLDEN, JR. - Engineering and Development Department - \$20;
THOMAS G. SIMONDS - Police Department - \$20;
JACK B. DAVIS - General Services Department - \$15;
ERNEST H. HOUSTON - Personnel Department - \$15;
DELORESE J. SHAFER - Risk Management Department - \$15; and
GILBERT E. ROBERTS - General Services Department - \$10; and

Subitem-F: (R-80-1719)

EDGAR A. POMPEY, SR. - Park and Recreation Department - \$10;
DEVERE E. BRASTED - Park and Recreation Department - \$10;
BETTY A. JUNGHANS - Personnel Department - \$10;
RAQUEL E. QUINTANAR - City Clerk - \$10; and
LINDA J. LEMBO - City Attorney - \$10.
COUNCIL ACTION: (Cassette location: A063-094).

Subitem-A adopted as Resolution R-251524.

Subitem-B adopted as Resolution R-251525.

Subitem-C adopted as Resolution R-251526.

Subitem-D adopted as Resolution R-251527.

Subitem-E adopted as Resolution R-251528.

Subitem-F adopted as Resolution R-251529.

MOTION BY LOWERY TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-1-1980 ITEM-312:

FILE: Minutes File

DESCRIPTION:

Ten scouts from Scout Troup #951 will attend this Meeting accompanied by Mrs.
F.O. Gulbrandsen. (DISTRICT-7)

COUNCIL ACTION: (Cassette location: none).

Did not appear.

Apr-1-1980 ITEM-330:

FILE: STRT OS-3

DESCRIPTION:

(R-80-1502) Authorizing the City Manager to ACQUIRE certain property comprising approximately 11.26 acres in the GLEN CANYON AREA of the Chollas-Radio Canyon Open Space System, and approximately 33.30 acres also in the CHOLLAS RADIO CANYON OPEN SPACE SYSTEM for OPEN SPACE PURPOSES; authorizing the expenditure of not to exceed \$1,021,870 as payment for said property and related costs from Open Space Park District Bond Fund 79101; authorizing the City Manager to accept the deed to said property without further Council action. (DISTRICT-3 and DISTRICT-4)

COUNCIL ACTION: (Cassette location: A697-720 & B001-B158).

Adopted as Resolution R-251530.

Hearing began at 9:29 a.m. Hearing halted at 9:45 a.m.

MOTION BY STIRLING TO CLOSE THE HEARING AND ADOPT. Second by Killea. Passed

by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-1-1980 ITEM-331:

FILE:

DESCRIPTION:

Matter of a status report from City staff concerning the REGIONAL WATER SITUATION. (Initiated by Councilman Mitchell.)

COUNCIL ACTION:

(Tape location: C257-327).

Referred to City Manager.

MOTION BY MITCHELL TO REFER TO CITY MANAGER FOR RESCHEDULING ON COUNCIL DOCKET

AND COORDINATE THE DATE WITH COUNCILMEMBER MITCHELL'S OFFICE.

Second by

Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Apr-1-1980 ITEM-S401:

FILE:

DESCRIPTION:

(R-80-1376) (Continued from the Meetings of March 10, 17 and 24, 1980 at the City Manager's request.) Approving the use of CITY-OWNED PROPERTY at Aero Drive and Ruffin Road for the EASTERN AREA POLICE SUBSTATION; authorizing the CITY MANAGER to PROCEED with preparations to OPERATE the said Substation with PORTABLE FACILITIES until permanent facilities can be constructed.

NOTE: See City Manager Report CMR-80-11.

COUNCIL ACTION: (Cassette location: A100-104).

Continued to April 7, 1980.

MOTION BY LOWERY TO CONTINUE TO APRIL 7, 1980 AT THE CITY MANAGER'S REQUEST.

Second by Stirling. Passed by the following vote: Mitchell-not present.

Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Stirling-yea. Killea-yea. Mayor Wilson-yea.

Apr-1-1980 ITEM-S500:

FILE: SUBD

DESCRIPTION:

(Continued from the Meetings of March 18 and 25, 1980 at the Mayor's request.)

APPEAL of SKYLINE PARADISE HILLS PLANNING COMMITTEE, by Harriett Florence and

Ed Spencer, from the decision of the PLANNING COMMISSION in APPROVING PRELIMINARY PARCEL MAP PM-79-411 which proposes a four-lot division of a portion of SECTION 100, RANCHO DE LA NACION, MAP-166. The subject property is located at the intersection of Tonawanda Drive and Valley Road in the R-1-5 ZONE and within the boundaries of the South Bay Terraces Development Plan.

(DISTRICT-4) (PM-79-411)

Subitem-A: (R-80-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-08-53 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council;

Subitem-B: (R-80-)

Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action; and

Subitem-C: (R-80-)

Adoption of a RESOLUTION containing the findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-79-08-53.

NOTE: Hearing open, no testimony taken on 3/18/80. Hearing open, testimony taken on 3/25/80.

COUNCIL ACTION: (Cassette location: C500-738).

Subitem-A continued to May 13, 1980 p.m.

Subitem-B continued to May 13, 1980 p.m.

Subitem-C continued to May 13, 1980 p.m.

Hearing began at 10:50 a.m. Hearing halted at 11:10 a.m.

Testimony in favor of the appeal by Robert Swett.

Testimony in opposition to the appeal by Gary Hay.

MOTION BY WILLIAMS TO CONTINUE TO MAY 13, 1980 WITH A DIRECTION TO CITY

MANAGER FOR TRAFFIC ENGINEER TO CONDUCT A STUDY REGARDING TRAFFIC PROBLEMS AND

PROPOSED SOLUTION AT THE INTERSECTION OF TONAWANDA DRIVE AND VALLEY ROAD, AND

REPORT BACK TO TRANSPORTATION AND LAND USE COMMITTEE IN 4 WEEKS.

Second by

Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present.

Killea-yea. Mayor Wilson-not present.

Apr-1-1980 ITEM-S502:

FILE:

DESCRIPTION:

(R-80-1787) RESCINDING Resolution R-218685, dated June 22, 1977, DETERMINING and ESTABLISHING a MINIMUM WAGE SCALE for public works contracts.

NOTE: See City Manager Report CMR-80-191.

COUNCIL ACTION: (Cassette location: C328-494).

Continued to April 7, 1980, at 2:00 p.m. Time Certain.

MOTION BY MITCHELL TO CONTINUE TO APRIL 7, 1980 AT 2:00 P.M. TIME CERTAIN, AT

THE CITY ATTORNEY'S REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor

Wilson-no

present.

Apr-1-1980 ITEM-UC-3:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Urging the Board of Supervisors of the County of San Diego to reconsider its

current offer and agree to a formula that provides sufficient property tax to offset the added costs that will be incurred by the City in the provision of municipal services in the annexed territory.

COUNCIL ACTION: (Cassette location: D185).

Adopted as Resolution R-251532.

MOTION BY WILLIAMS TO ADOPT WITH DELETION OF THE LAST PARAGRAPH ON DRAFT

RESOLUTION. Second by Cleator. Passed by the following vote: Mitchell-yea.

Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Stirling-not present. Killea-yea. Mayor Wilson-not present.

Apr-1-1980 ITEM-UC-4:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Councilmember Bill Mitchell from a portion of the City Council meeting of April 1, 1980, due to personal business.

COUNCIL ACTION: (Cassette location: D187).

Adopted as Resolution R-251533.

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor

Wilson-no

present.

ITEM-UC-5:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Councilmember Stirling from a portion of the City Council meeting of April 1, 1980, to attend to City business.

COUNCIL ACTION:

COUNCIL ACTION: (Cassette location: D189).

Adopted as Resolution R-251534.

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor

Wilson-not present.

Apr-1-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

Motion by Mitchell to adjourn into Executive Session. Second by Cleator.
Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.
Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea.
Mayor Wilson-not present.

Apr-1-1980 ITEM-S501:

FILE: MEET

DESCRIPTION:

(R-80-1091) Declaring that the City SHALL NOT enter into an AGREEMENT for
PURCHASE of LOTS 5 through 35 of TENTATIVE MAP-78-231. (DISTRICT-4)

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 11/8/79.

Recommendation to ADOPT the Resolution. Districts 5, 6, 7 and 8 voted
yea.

District 1 not present.

NOTE: See City Manager Report No. CMR-80-190.

COUNCIL ACTION: (Cassette location: B166-726 & C001-256).

Adopted as Resolution R-251531.

MOTION BY STIRLING TO ADOPT. Second by Schnaubelt. Passed by the
following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-nay.
Schnaubelt-yea. Gotch-nay. Stirling-yea. Killea-yea. Mayor Wilson-not
present.